

SPECIAL MEETING
SOL y LOMAS HOMEOWNER ASSOCIATION BOARD OF TRUSTEES
October 18, 2021
Via ZOOM

Members Participating: Lucia Deichmann, President; Dave Steinkraus, Vice-President; Jackie Dulle, Secretary; Holly Porter, Treasurer; Wally Ausserer, Jens Deichmann, Kathy Elsberry, and Susan Orth

CALL TO ORDER

Lucia called the meeting to order at 1:02 p.m.

TREASURER'S REPORT

Holly assumed the treasurer's position on October 1, 2021. She presented a draft of the financial report she will bring to our regular monthly meetings. The proposed report was considered to be very thorough. It was agreed that this financial report will be attached to the minutes of the monthly meetings.

ARCHITECTURAL REVIEW COMMITTEE (ARC)

This special meeting had been called for the purpose of reviewing the case of an HOA homeowner who disregarded the Covenants in not seeking ARC approval for erecting a structure on his property to screen his RV. Past correspondence with this homeowner dating back to 2016 was reviewed. After much discussion, it was decided legal counsel should be sought on how to proceed with this case.

The following motion was made by Susan and seconded by Wally: **To protect the financial security of the Sol y Lomas Homeowner Association and to support the effectiveness of the Covenants, the Sol y Lomas Homeowner Board of Trustees is authorized to spend up to \$3,500 for expenditures relating to enforcing the Covenants of the Sol y Lomas Homeowner Association.** The motion carried unanimously.

After contacting the City of Santa Fe, it was found there had been no permit issued for the above-mentioned structure to screen the RV. Legal counsel will be asked for insight on this issue also.

NEXT MEETING

The next regularly scheduled Board meeting will be held on Monday, October 25, 2021, at 1:00 p.m. via Zoom.

ADJOURNMENT

Lucia adjourned the meeting at 1:50 p.m.

Submitted by Jackie Dulle, Secretary